ARIZONA PEACE OFFICERS MEMORIAL BOARD MINUTES OF THE MEETING OF April 7, 2008

MEMBERS PRESENT: Attorney General Terry Goddard

Director Dora Schriro, ADOC

Sheriff Larry Dever, Cochise County

Nick Aussems Sherry Nielsen John Stair

Marshall Trimble

Cathie Buckmister Ron Young

John Blackburn, Jr. W. Steven Martin Jimmy Chavez

GUESTS & STAFF PRESENT: Jan Blaser-Upchurch, Bryan Soller, Shannon Mataele, Aliza Clark, Laura Fisher, William Young

- **I.** The meeting was called to order at 10:04 a.m. with a quorum present. Deston Coleman was absent because he was out of town on vaction.
- **II.** A motion to approve the minutes from the previous meeting was made, seconded and passed unanimously.
- III. Treasurer's Report was given \$56,936.41 Ron reported on the Golf Tournament Account \$14,106.12 in checking and \$138.01 in savings.
- **IV.** 2008 Memorial Dinner and Ceremony:
 - a. The Board went through the program for this year's ceremony and made many small changes.

V. Other Business

- a. Cathie announced that AZ COPS would be hosting a benefit concert on April 26th and she distributed a flyer.
- b. W. Steven reported that the flood lights would be replaced by this Friday, the 11th, and they should be twice as bright as last year. Attorney General Goddard suggested that when Bryan concludes the ceremony the lights should be turned back on and that only the front stage lights should be on after the candles go out.
- c. Ron reported that the Golf Tournament team sign-ups are behind and they need six or seven more 4-some teams.

VI. Adjournment

- a. Next meeting: June 2, 10:00 am.
- b. The meeting adjourned at 11:40 am.